

Monterey Bay National Marine Sanctuary Advisory Council Meeting
DRAFT Agenda
Pacific Grove Community Center
515 Junipero Avenue
Pacific Grove, CA
Friday, February 21, 2014

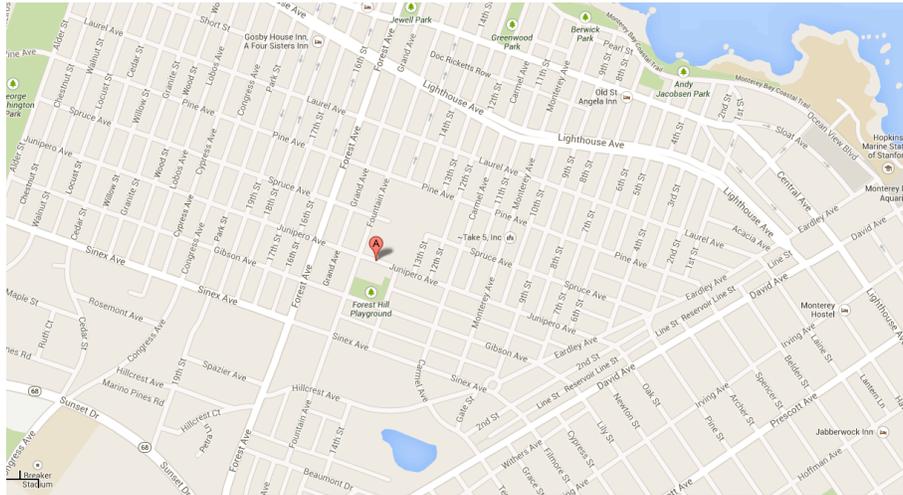
8:45 AM	Coffee and Sign-in	
9:00 AM	Call to Order & Roll Call <ul style="list-style-type: none"> • Welcome from Bill Kampe, Mayor of Pacific Grove • Approval of December 12, 2013 meeting minutes 	<i>Kirk Schmidt, Chair and Gary Pezzi, Secretary</i>
	Standing Item: Superintendent Report <i>A report on important or newsworthy activities conducted by staff over the last two months at MBNMS.</i> <ul style="list-style-type: none"> • Officer elections at April meeting • Update on Coordinator "Coffee Talks" • April meeting date: April 25 	<i>Paul Michel, MBNMS</i>
9:30 am	Public Comment for Items <u>Not</u> on the Agenda	<i>Kirk Schmidt, Chair</i>
	Standing Item: GFNMS Superintendent Report	<i>Maria Brown, GFNMS</i>
	Information Item: Leatherback Sea Turtle Summit <i>An event to form an international partnership to work on conservation efforts</i>	<i>Geoff Shester, Conservation and Simona Bartl, Education</i>
	Standing Item: Advisory Council Member Announcements	<i>Kirk Schmidt, Chair</i>
11:15 am	Information Item: Understanding and Reducing the Impacts of Underwater Noise in Marine Protected Areas	<i>Karen Grimmer, MBNMS and Leila Hatch, ONMS/SBNMS</i>
12:15 pm	Lunch	
	Standing Item: Working Group/Subcommittee Updates <ul style="list-style-type: none"> • Conservation Working Group • Sanctuary Education Panel • Research Activities Panel • Recreation and Tourism Working Group • MPWC Subcommittee 	<i>Working Group Chairs</i>
	Action Item: Letter of Support for outdoor environmental education <i>Consideration of a draft letter of support for AB 1603 to establish an outdoor environmental education program.</i>	<i>Dan Haifley, At-large</i>
	Information Item: Update on the MLPA Central Coast Monitoring Effort	<i>Liz Whiteman, Ocean Science Trust</i>
	Action Item: Establishment of Charter Revision Subcommittee	<i>Sara Hutto, MBNMS</i>
	Information Item: MBNMS Vessel Traffic Analysis <i>A report on vessel use and compliance of the International Maritime Organization (IMO) recommended tracks that were established in 2000</i>	<i>Karen Grimmer and Sophie De Beukelaer, MBNMS</i>
4:00 pm	Adjourn	

All times are estimates

(continued)

- * A motion for action may be made by a council member at any time, provided there is a quorum
- * Public comment on agenda items will be heard prior to SAC discussion/deliberation
- * Materials corresponding to items on this agenda are available at <http://montereybay.noaa.gov/intro/advisory/sacagendas.html> or contact Sara Hutto at (831) 647-4206.

Directions to the Pacific Grove Community Center



Take Highway 1 towards Monterey. Exit at 399A, CA-68 W, towards Pacific Grove/Pebble Beach and stay straight for approximately three miles. Stay straight to go onto Forest Avenue. Turn right onto Junipero Ave. Destination will be on the right, past Fountain Avenue. Parking is available on the street.